

Island County Board of Health
Regular Session - Tuesday, March 15th, 2016
Minutes

Members Present: Commissioner Jill Johnson, Chair; Commissioner Richard M. Hannold, Mayor Bob Severns, Dr. Grethe Cammermeyer, and Dr. Brad Thomas, Executive Secretary to the Board.

Absent Members: Commissioner Helen Price Johnson, Capt. Frederick J. McDonald (ex-officio); excused.

Others Present: Celine Servatius on behalf of Capt. Frederick J. McDonald

Call to Order: Commissioner Jill Johnson, Chair called to order this Regular Session of the Island County Board of Health at 1:04 pm.

Additions or Changes to the Agenda: With Keith Higman's excused absence, Laura Luginbill presented the CHAB appointment of CDR Sellers and an update on the Public Health Report while Michele Tefft presented the Edge Analytical Services Agreement

Approval of Minutes: Commissioner Richard M. Hannold moved to approve the minutes as presented. With the motion seconded by both Mayor Bob Severns and Grethe Cammermeyer the minutes were approved unanimously, as presented, by those present to vote.

Public Input or Comment: None.

Presentations:

1. **Appointment to the Community Health Advisory Board (CHAB) - CDR Heather Sellers:** *Laura Luginbill, Assessment and Healthy Communities Director* presented the recommendation letter from *Keith Higman, Health Services Director* of CDR Heather Sellers to sit for a three year term on the CHAB. Noting CDR Sellers is an excellent candidate to sit on CHAB; Commissioner Richard M. Hannold moved to approve this recommendation. With unanimous approval, Commissioner Jill Johnson, Chair signed the appointment letter to CDR Sellers on behalf of the Island County Board of Health.
2. **Vaping and E-Cigarettes:** *Emily Maughan, Public Health Coordinator* presented information on vaping and e-cigarettes products, outlining what is currently known and not known about these product. A discussion and Q & A session followed. With interest in learning more on this topic, the Board has asked that a future presentation be brought forward at an upcoming Regular Session.

Contracts: *Michele Tefft, Administrative Services Director* presented one contract as follows:

1. Service Agreement Number HD-01-2016 between Edge Analytical and Island County Public Health for a three year term of April 1, 2016 through March 31, 2019. Testing of water quality samples for four Environmental Health programs include; the Surface Water Quality, the Swim, the Beach and the Hydrogeology Programs. Contract Amount: \$143,688. Commissioner Richard M. Hannold moved to approve Service Agreement Number HD-01-2016. Grethe Cammermeyer seconded the motion. Service Agreement Number HD-01-2016 approved unanimously by those present to vote.

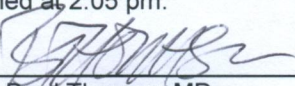
Legislative Update: None.

Public Health Report: *Laura Luginbill, Assessment & Healthy Communities Director:*

1. Reminder that May 18, 2016 is the date set for the Linda Lee Martens Health Hero Awards presentation to be held at the Nordic Lodge in Coupeville from 5:00pm – 7:00pm. Nomination forms are out and will be accepted until April 11, 2016.

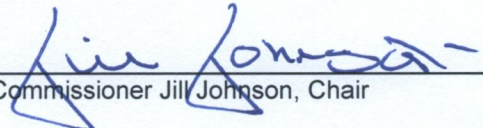
Board Comments/Announcements: Grethe Cammermeyer cited an article in today's Herald about the inhalant used by police and first responders for individuals who have overdosed, noting that Snohomish County was nationally recognized. The timing of this article is interesting as the Board had discussed this last month. Commissioner Richard M. Hannold mentioned monies at a Federal level are expected to be released with a focus on prevention and treatment.

Adjourn: There being no further business before the Board Commissioner Jill Johnson entertained a motion to adjourn. Grethe Cammermeyer moved to adjourn; Commissioner Richard M. Hannold seconded the motion. Meeting adjourned at 2:05 pm.

Submitted: 
Brad Thomas, MD

Minutes approved this 19th day of April 2016

ISLAND COUNTY BOARD OF HEALTH


Commissioner Jill Johnson, Chair